

**RESOLUTION NO. 0699****JOINT RESOLUTION OF THE CITY OF GOODVIEW  
AND THE TOWNSHIP OF ROLLINGSTONE AS TO THE  
ORDERLY ANNEXATION OF PROPERTY**

**WHEREAS**, the Minnesota Office of Strategic and Long-Range Planning has jurisdiction over certain annexation and orderly annexation issues; and

**WHEREAS**, the City of Goodview ("Goodview") and the Township of Rollingstone ("Township") desire to enter into an agreement allowing for the orderly annexation of certain property, pursuant to Minnesota Statute 414.0325; and

**WHEREAS**, Goodview and the Township are in agreement as to the orderly annexation of certain lands described herein for the purpose of orderly, planned growth; and

**WHEREAS**, Goodview makes potable water and wastewater treatment services available to its residents and Goodview is able and willing to provide the necessary governmental services to that portion of the Township to be annexed; and

**WHEREAS**, Goodview seeks to avoid future environmental problems by developing comprehensive land use planning and controls for that area of the Township to be annexed, so that a long-term environmentally sound solution can be implemented for providing municipal sanitary sewer services and other needed services to that area of the Township to be annexed in a cost effective manner; and

**WHEREAS**, the area to be annexed is now or is about to become urban or suburban in character; and

**WHEREAS**, it is in the best interest of Goodview, the Township, and their respective residents to agree to an orderly annexation in furtherance of orderly growth and for the protection of the public health, safety, and welfare; and

**WHEREAS**, the parties hereto desire to set forth the terms and conditions of such orderly annexation by means of this resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the City of Goodview, Winona County, Minnesota, and the Township of Rollingstone, Winona County, Minnesota, as follows:

1. That upon approval by the respective governing bodies of Goodview and the Township, this joint resolution and agreement shall confer jurisdiction upon the Minnesota Office of Strategic and Long-Range Planning so as to accomplish the orderly annexation of the lands described in the attached Exhibit A in accordance with the terms of this joint resolution and agreement.

2. The following described lands will hereinafter be described as the annexation area and said property is properly subject to orderly annexation pursuant to Minnesota Statute Section 414.0325. The parties hereto do hereby designate this area as in need of orderly annexation as provided by statute; this area consists of approximately 8.43 acres and is legally described as follows, to-wit:

See attached Exhibit "A"

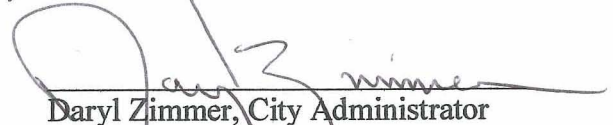
3. Goodview and the Township mutually state that no alteration by the Minnesota Office of Strategic and Long-Range Planning to the boundaries as described in Exhibit A (the "orderly annexation area") is appropriate or permitted.
4. The parties acknowledge that Goodview is capable of providing municipal services, such as sanitary sewer and water to said orderly annexation area.
5. For all property annexed to Goodview pursuant to this resolution, the property tax rate for said property will be as determined by Goodview's tax rate beginning with taxes payable in 2006, and taxes collected from the orderly annexation area for the year 2006 and all future years shall be paid to Goodview.
6. The Township and Goodview agree that all debt of the Township, whether bonded indebtedness, certificates of indebtedness or contractual debt shall remain with the remainder of the Township, and that Goodview assumes no liabilities whatsoever of the Township. The Township, its successors and assigns, agree to hold Goodview harmless from any claims any third parties may have against Goodview relating to said debt.
7. The Township, its successors and assigns also agree to indemnify Goodview for any claims which may be made against Goodview which arise as a result of Township action or inaction within the orderly annexation area prior to the finalization of the annexation of the orderly annexation area.
8. Each party shall be responsible for the expenses and costs they have incurred for preparation and submission of this Joint Resolution.
9. Having designated the area described in Exhibit A as in need of orderly annexation, and having provided for all of the conditions of its annexation within this document, the parties to this agreement agree that no consideration by the Minnesota Office of Strategic and Long-Range Planning is necessary. As such, the Minnesota Office of Strategic and Long-Range Planning may review and comment, but shall, within thirty (30) days of the date of receipt of this Joint Resolution for Orderly Annexation, order the annexation of lands described in Exhibit A in accordance with the terms of this Joint Resolution.

REC'D BY  
M.M.B

AUG 12 2005


ADOPTED BY THE CITY COUNCIL OF THE CITY OF GOODVIEW THIS  
7<sup>th</sup> DAY OF February, 2005.

  
\_\_\_\_\_  
Jack Weimerskirch, Mayor

  
\_\_\_\_\_  
Daryl Zimmer, City Administrator

ADOPTED BY THE ROLLINGSTONE TOWNSHIP BOARD THIS 9<sup>th</sup> DAY  
OF May, 2005.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Clerk

## EXHIBIT A

### PROPOSED ANNEXATION DESCRIPTION

That part of the Southeast Quarter of the Southeast Quarter of Section 2, Township 107, Range 8, Winona County, Minnesota, described as follows:

Commencing at the southeast corner of said Section 2; thence South 89 degrees 35 minutes 02 seconds West, (State Plane Bearings and distances, Minnesota South Zone) along the south line of said Section 2, a distance of 17.85 feet to the point of beginning of the land to be described; thence continue South 89 degrees 35 minutes 02 seconds West, along said south line of Section 2, a distance of 144.00 feet to a concrete post at Corps of Engineers Corner No. 35; thence continue South 89 degrees 35 minutes 02 seconds West, along said south line of Section 2, a distance of 880.40 feet; thence North 00 degrees 02 minutes 00 seconds West, 146.00 feet; thence North 34 degrees 25 minutes 00 seconds East, 136.00 feet; thence North 08 degrees 43 minutes 00 seconds East, 193.00 feet; thence North 78 degrees 04 minutes 51 seconds East, 344.00 feet to an iron pipe at Corps of Engineers Corner No. 38; thence North 40 degrees 23 minutes 26 seconds East, along a line drawn from said Corps of Engineers Corner No. 38 to an iron pipe at Corps of Engineers Corner No. 39, a distance of 74.00 feet; thence South 43 degrees 10 minutes 32 seconds East, 780.15 feet to the point of beginning.



REC'D BY  
MMB AUG 12 2005

## PROPOSED ANNEXATION DESCRIPTION

That part of the Southeast Quarter of the Southeast Quarter of Section 2, Township 107, Range 8, Winona County, Minnesota, described as follows:

Commencing at the southeast corner of said Section 2; thence South 89 degrees 35 minutes 02 seconds West, (State Plane Bearings and distances, Minnesota South Zone) along the south line of said Section 2, a distance of 17.85 feet to the point of beginning of the land to be described; thence continue South 89 degrees 35 minutes 02 seconds West, along said south line of Section 2, a distance of 144.00 feet to a concrete post at Corps of Engineers Corner No. 35; thence continue South 89 degrees 35 minutes 02 seconds West, along said south line of Section 2, a distance of 880.40 feet; thence North 00 degrees 02 minutes 00 seconds West, 146.00 feet; thence North 34 degrees 25 minutes 00 seconds East, 136.00 feet; thence North 08 degrees 43 minutes 00 seconds East, 193.00 feet; thence North 78 degrees 04 minutes 51 seconds East, 344.00 feet to an iron pipe at Corps of Engineers Corner No. 38; thence North 40 degrees 23 minutes 26 seconds East, along a line drawn from said Corps of Engineers Corner No. 38 to an iron pipe at Corps of Engineers Corner No. 39, a distance of 74.00 feet; thence South 43 degrees 10 minutes 32 seconds East, 780.15 feet to the point of beginning.

SCALE 1"=200'

SW 1/4, SW 1/4

PREPARED BY:  
BLUMENTRITT LAND SURVEYING, P.C.  
4240 WEST FIFTH ST.  
WINONA, MN 55987  
(507) 454-4134

I HEREBY CERTIFY THAT THIS SURVEY, PLAN OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

*Tony A. Blumentritt*  
TONY A. BLUMENTRITT, LAND SURVEYOR  
MINNESOTA LICENSE NO. 18886

DATE: February 16, 2005

----- DENOTES CORPORATE LIMITS BOUNDARY LINE

NOTE: THIS IS NOT A SURVEY. This drawing was compiled from information shown on the plat of Country Meadows Phase 1, survey information obtained from the U.S. Fish and Wildlife Service, and from information shown on Blumentritt Land Surveying P.C. survey dated December 15, 2003. No field work was done with the preparation of this drawing. This drawing is intended for use as reference in depicting the approximate location of the boundary lines described hereon.

DATE: FEBRUARY 16, 2005  
FILE NO. 05-14

